



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**November 4, 2014**  
**Betty Hess Lampros Board Room**  
**Miller Administration Building**  
**Weber State University Ogden Campus**  
**3850 Dixon Parkway Dept 1001**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held October 7, 2014
- III. Ratification of Committee Minutes for October 7, 2014
- IV. Joint Presidential Citation
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Faculty Report
- IX. Committee Reports:
  - A. Business Committee, Scott Parson, Chair
    - WSU Auxiliary Enterprises Annual Report for Year Ended 6/30/14
    - Annual Report of the WSU Retirement Plan Executive Committee
  - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
    - College of Applied Science and Technology Name Change
- X. Others
- XI. Adjourn